

# Meeting Minutes of the Argyle Public Library Board of Trustees

Monday, February 20, 2023, 6:00 p.m., at the Community Room

## 1. Call to Order

The meeting was called to order by President Jessica Martin at 6:04 p.m.

## 2. Roll Call of Members

Members in attendance: Village Representative Kim Haynes, Monica Hodgson, Bill Johnson, Library Director Sarah Kyrie, Jessica Martin, Lynn Rossing. Also in attendance: Friends of the Argyle Public Library ("Friends") Board Vice President Peg Rasch, Friends Board Director Maryellyne Rear, Friends Board President Garry Rossing, and Argyle-Adams Fire Chief Dave Soper.

## 3. Adoption/Amendment of Agenda

Hodgson moved to approve the proposed agenda. Martin seconded. All in favor.

## 4. Approval of January 9, 2023 Meeting Minutes

Johnson moved to approve the January 9 meeting minutes. Rossing seconded. All in favor.

## 5. Public Communications

See 10.a. New Building Discussion below.

## 6. Friends Report

Garry Rossing reported. A staff appreciation event will be held on Sunday February 26, and the Library Board is invited. This spring the Friends will sponsor the display of student art from the school and a reception for the artists. A general membership meeting will be held on April 23 at 4:00 p.m. Planning is underway for the Annual Book Sale to be held the first weekend in June at the First National Bank & Trust community room.

## 7. Village Communication Report

Kim Haynes was in attendance as the newly appointed Village representative to the Library Board.

## 8. Finances/Approval of Bills

- The bills were reviewed. Rossing moved to approve the bills. Martin seconded. All in favor.
- Grants. Director Kyrie is looking at ways to use the recently awarded Community Foundation funds for improving the Library entrance. A cement contractor has been engaged. Rossing will help plan this project, and Rossing and Hodgson will contact the school shop teacher about the possibility of students building some outdoor furniture.
- Donations. The \$20,000 end-of-year donation was discussed. Johnson moved to transfer \$20,000 from the general fund to the Library's LGIP fund where it will earn a higher rate of interest. Hodgson seconded. All in favor.

## 9. Library Updates

- Programming. The Indian Mounds lecture will be rescheduled for April due to inclement weather. Weather permitting, the Author Talk with Peggy

Prilamin Marxen will be held February 23rd. Other upcoming events include Deconstruction on March 1, and James Hibbard, UW-Platteville archivist, will give a presentation on Pleasant Ridge, Wisconsin on March 15.

- Lafayette County Library Planning Commission. The Commission's meeting on March 21 at 7:00 p.m. will have library services on the agenda. Director Kyrie requested that all those interested attend this meeting to show support for County libraries.

#### **10. Subject Matter of Issues to Be Considered by the Board**

- New Library. Argyle-Adams Fire Department Chief Soper provided copies of a proposal for preliminary work for a combined Library-Fire Station-EMS-Community Room project. Last week he brought the idea to the Village Board, and the presentation he gave was a front page headline in the Pecatonica Valley Leader. Discussion tonight was focused on site options, current engineering and design proposals, and next steps. There was general agreement that the best way forward is the entities working together to plan a project that both successfully meets the needs of the Argyle area community and is cost effective.

#### **11. Closed Session**

None.

#### **12. Adjournment**

Hodgson moved to adjourn. Rossing seconded. All in favor. Meeting adjourned at 7:31 p.m.

**NEXT MEETING:** Monday, March 20, 2023, 6:00 p.m. Location to be determined.